

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 1, 2008

Pledge of Allegiance

Approval of the minutes of the March 25, 2008 General Session and the March 27, 2008 Briefing

PURCHASING

Resolution No. 265-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$797,069.35)

Resolution No. 266-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,125,461.39)

MUNICIPAL COURT

Resolution No. 267-08

Resolution authorizing an agreement with the Franklin County Municipal Court to provide legal counsel to indigent persons (Municipal Court) (\$130,000)

COURT OF COMMON PLEAS

Resolution No. 268-08

Resolution authorizing an addendum to the current contract for FY 2008 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2007 to June 30, 2008 for the Community Corrections/Prison Diversion 407 Grant (Court of Common Pleas)

Resolution No. 269-08

Resolution authorizing an addendum to the current contract for FY 2008 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2007 to June 30, 2008 for the Community Corrections/Prison Diversion 408 Grant (Court of Common Pleas)

COMMUNITY PARTNERSHIPS

Resolution No. 270-08

Resolution authorizing a contract with the Center for Science and Industry (COSI) to provide STEM education for young people and families (Community Partnerships) (\$1,000,000)

Resolution No. 271-08

Resolution authorizing a one-year contract with Rickenbacker-Woods, Inc. to oversee the Rickenbacker boyhood home and provide education programs for young people (Community Partnerships) (\$50,000)

Resolution No. 272-08

Resolution authorizing a contract with the Mid-Ohio Foodbank to provide food relief for Franklin County Residents in need (Community Partnerships) (\$100,000)

CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 273-08

Resolution authorizing a Memorandum of Understanding between the Franklin County Commissioners, the Franklin County Child Support Enforcement Agency and the Columbus Urban League (Child Support Enforcement Agency)

ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 274-08

Review of petition to annex 3.5 +/- acres from Truro Twp. to the city of Reynoldsburg by Charles R. Wilson (Case No. .ANX-EXP-2-05-08) (Economic Development and Planning)

Resolution No. 275-08

Review of petition to annex 11.46 +/- acres from Jackson Twp. to the city of Columbus by the House of Blessings Worship Center (Case No. ANX-EXP-2-06-08) (Economic Development and Planning)

JOURNALIZATIONS

HUMAN RESOURCES

Resolution No. 276-08

Resolution approving personnel actions (Human Resources)

Resolution No. 277-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)

Resolution No. 259-08 –Tabled on March 25, 2008

Resolution approving Child Support Enforcement personnel actions (Human Resources)

JOB AND FAMILY SERVICES

Resolution No. 278-08

Resolution approving one purchase of service agreement for TANF-Funded foreclosure assistance services with Mid-Ohio Regional Planning Commission for the time period of April 2, 2008 through December 31, 2008 (Job and Family Services) (\$54,000)

Resolution No. 279-08

Resolution approving one purchase of service agreement for TANF-funded microenterprise services with Economic and Community Development Institute, Inc. (Job and Family Services) (\$292,810)

COMMISSIONERS

Resolution No. 280-08

Resolution authorizing the repayment of an interfund loan received by the Office of homeland Security and Justice Programs (\$1,437,944) and authorization of a new interfund loan to the Office of Homeland Security and Justice Programs (\$1,437,944) (Commissioners)

Resolution No. 281-08

Resolution authorizing a consultant agreement with Schottenstein, Zox & Dunn for legal and consulting services for 2008 (Commissioners) (\$250,000)

Resolution No. 282-08

Resolution reappointing Benjamin R. Brace and Timothy R. Harris to the Pinnacle Community Infrastructure Financing Authority (Commissioners)

Resolution No. 283-08

Resolution reappointing and appointing members and alternates to the Franklin County Planning Commission (Commissioners)

Resolution No. 284-08

Resolution appointing Preston N. Stearns to the Franklin County Alcohol, Drug and Mental Health Services Board (Commissioners)

Resolution No. 285-08

Resolution appointing Robert "Bo" Chilton to the Central Ohio Workforce Investment Board of Directors (Commissioners)

Resolution No. 286-08

Resolution establishing a policy against discrimination based on sexual orientation or gender identity (Commissioners)

Resolution No. 287-08

Resolution endorsing House Bill 502 and Senate Bill 305 of the 127th Ohio General Assembly (Commissioners)